

# **CITY OF ROSENBERG**

## **SPECIAL CITY COUNCIL MEETING MINUTES**

On this the 22nd day of September, 2015, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

**Present:** Cynthia A. McConathy, Mayor  
Jimmie J. Pena, Councilor, District 1  
Susan Euton, Councilor, District 2  
Lisa Wallingford, Councilor, District 3

**Absent:** William Benton, Councilor at Large, Position 1  
Amanda J. Barta, Councilor at Large, Position 2  
Lynn Moses, Councilor, District 4

**Staff Present:** John Maresh , Acting City Manager  
Scott M. Tschirhart, City Attorney  
Linda Cernosek, City Secretary  
Jeff Trinker, Executive Director of Support Services  
Joyce Vasut, Executive Director of Administrative Services  
Travis Tanner , Executive Director of Community Development  
Charles Kalkomey, City Engineer  
Tonya Palmer, Building Official  
Dallis Warren, Police Chief  
Tracie Dunn, Assistant Police Chief  
Bill Henry, Police Lieutenant  
Jeremy Eder, Police Lieutenant  
Justin Rodgers, Police Officer  
Wade Goates, Fire Chief  
Randall Malik, Economic Development Director  
James Lewis, Information Services Manager  
Steve Trevino, Information Technology Specialist  
Kaye Supak, Executive Assistant

### **Call to order: City Hall Council Chamber**

Mayor McConathy called the meeting to order at 6:03 p.m.

### **GENERAL COMMENTS FROM THE AUDIENCE**

Citizens who desire to address the City Council with comments of a general nature will be received at this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

## **COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS**

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

## **AGENDA**

1. **Consideration of and action on Resolution No. R-2046, a Resolution nominating Rhonda Zacharias as a candidate to represent the City of Rosenberg on the Fort Bend Central Appraisal District 2016-2017 Board of Directors.**

### **EXECUTIVE SUMMARY**

The City of Rosenberg has received correspondence from Mr. Glen T. Whitehead, Fort Bend Central Appraisal District, dated September 08, 2015, informing the City that the presiding officer of the governing body of the unit shall submit the name(s) of the unit's nominees to the Chief Appraiser before October 15, 2015. The Chief Appraiser advised that either a nominee's name be submitted or a declination to make a nomination be returned by Resolution.

Submission of nominees must be done before October 15, 2015. Mr. Whitehead will then prepare a list of the nominees for the Board. Before October 30, 2015, the Chief Appraiser shall prepare a ballot with the candidates whose names were timely submitted under and as set by the property tax code. The governing body of each taxing unit entitled to vote shall determine its vote by Resolution and submit it to the Chief Appraiser before December 15, 2015. The votes will be tallied, and the five (5) candidates who receive the largest cumulative vote totals will be declared elected. The City of Rosenberg is entitled to cast 31 votes for the candidate(s) of its choice.

The City's nominee is Ms. Rhonda Zacharias. Resolution No. R-2046 must be returned to Mr. Glen Whitehead, Chief Appraiser of the Fort Bend Central Appraisal District, before October 15, 2015.

### **KEY DISCUSSION POINTS**

Linda Cernosek, City Secretary, read the Executive Summary.

### **ACTION**

Motion by Councilor, District 2 Susan Euton, seconded by Councilor, District 3 Lisa Wallingford to approve Resolution No. R-2046, a Resolution nominating Rhonda Zacharias as a candidate to represent the City of Rosenberg on the Fort Bend Central Appraisal District 2016-2017 Board of Directors.

**Vote:** 4 - 0 Carried - Unanimously

2. **Adjournment.**

There being no further business, Mayor McConathy adjourned the meeting at 6:06 p.m.

  
Linda Cernosek, TRMC, City Secretary